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NONPROCORPORAL FINAL FOR MANUAL F	ATION REPORT	s	DEPARTMENT Clandra B. Morthar Secretary of State DN OF CORPORA	m e				. •	
OCUMEN Corporation Name	NT# 842	504							
PGA TO	UR, INC.								
32082	Ira Beach, FL		Boulevar edra Bead 32082		3. Date Incorpora			f Last Report	
US		. <u></u>	200		01/31/1 4. FEI Number	979	04/25/	1995 Applied Fo	or
. Principal Place of	Business	2a. Mailing Addre			52-0999	206		Not Applic	
Suite, Apt. #, etc.		Suite, Apt. #,	etc.		5. Certificate of S	tatus Desired	x□ \$	8.75 Addition Fee Required	
City & State		City & State			6. Election Camp Trust Fund Co	-		\$5.00 May Be Added to Fees	
Zip	Country	28 Zip	├ ─,	untry	8. This corporation	on has liability for in	tangible tax un	nder s. 199.032,	
	25 Name and Address of Curren	29 29 Agent	30	Т	Florida Statute 10. Name and A				
				84 City	***70	00181 3/96 <u>010</u> .00		35 Zip Code	
				oove-named cor corporation's b	poration submits this sta loard of directors. I hereb	tement for the purp by accept the appo	oose of changi intment as reg	ng its registered jistered agent. I	d office am
or registered ag familiar with, an	gent, or both, in the State of Fiori ad accept the obligations of, Sect	lion 617.0503, Florida	Statutes.		numed when remistating?		DATE		
or registered ag familiar with, an SIGNATURE	gent, or both, in the state of Flori id accept the obligations of, Sect ure, typed or printed name of registered agen	tion 617.0503, Florida It and tire Lapplicable	Statutes. (NOTE: Register	ed Agent signature rei	pured when reinstating! ADDITIONS C	tement for the purp by accept the appo SHANGES TO OFFI	date CERS AND DI	RECTORS IN 12	
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PGA TOUR, INC.

Item 12. Officers and Directors (continued)

Title

D

Name

Haas, Jay

Street Address 4 Tuscany Court City-St-Zip Greer, SC 29650

Title

D

Name

Lehman, Tom

Street Address 11086 East Bella Vista Drive

City-St-Zip Scottsdale, AZ 85259

Title

Commissioner

Name Finchem, Timothy W. Street Address 12612 Marsh Creek Drive

City-St-Zip Ponte Vedra Beach, FL 32082

Title

Executive V-Chief Legal Officer,

Assistant Secretary

Name

Moorhouse, Edward L.

Street Address 8009 Whisper Lake Lane East City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Sponsor Business Affairs

Name Rankin, Stephen C. Street Address 12516 Old Still Court

City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Chief Financial Officer

Name Zink, Charles L. Street Address 20 Poinciana Way

City-St-Zip Ponte Vedra Beach, FL 32082

Title Executive V-Competition

Name Calfee, W. William

Street Address 3073 Cypress Creek Drive, North City-St-Zip Ponte Vedra Beach, FL 32082

Title V-Communications
Name Morris, John M.
Street Address 104 Seabury Circle

City-St-Zip Ponte Vedra Beach, FL 32082

PGA TOUR, INC.

Item 12. Officers and Directors (continued)

Title V-Finance and Administration

Name Price, Ron

Street Address 2316 Beachcomber Trail City-St-Zip Atlantic Beach, FL 32233

Title V-Corporate Affairs and Planning

Name Starks, Michael L. Street Address 8124 Seven Mile Drive

City-St-Zip Ponte Vedra Beach, FL 32082

Title V-Corporate Compliance

Name Atter, Helen S.

Street Address 12761 Shinnecock Court City-St-Zip Jacksonville, FL 32225

Title V-Television and Productions

Name Orender, Donna Street Address 3909 Duval Drive

City-St-Zip Jacksonville Beach, FL 32250